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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.

Account Number : 076326003550 Phone : (561)627-8100 Fax Number : (561)622-7603

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: DANIEL@DANKOHOLDINGS.COM

18 OCT -9 AM 8: 1

## Foreign Limited Liability Company ZT Polygel, LLC

| Certificate of Status | 0        |
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| Certified Copy        | 0        |
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|       |  |                             |                       | COVER LETT               | ER                                |   | ·      |  |
|       | TO: ·· Registrati<br>Division o  | on Section<br>f Corporation | ıs                    |                          |                                   |   |        |  |
|       | SUBJECT: ZT P  | OLYGEL, LLO                 | С                     |                          |                                   |   | -      |  |
|       | Name of Limited Liability Company  |                             |                       |                          |                                   |   |        |  |
|       | The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida. |                             |                       |                          |                                   |   |        |  |
|       | Please return all cor  | respondence c               | oncerning this i      | matter to the following: |                                   |   |        |  |
|       | £  | RAD JANKO                   | WSKI, ESQ.            |                          |                                   |   |        |  |
|       | _  |                             |                       | Name of Perso            |                                   |   | -      |  |
|       | HAILE, SHAW & PFAFFENBERGER, P.A.  |                             |                       |                          |                                   |   |        |  |
|       | Firm/Company   |                             |                       |                          |                                   |   |        |  |
|       |  |                             |                       | i iiiii/Company          | ,                                 |   |        |  |
|       | 660 US HIGHWAY ONE, THIRD FLOOR  |                             |                       |                          |                                   |   |        |  |
|       | Address  |                             |                       |                          |                                   |   |        |  |
|       | NORTH PALM BEACH, FL 33408   |                             |                       |                          |                                   |   |        |  |
|       | City/State and Zip Code  |                             |                       |                          |                                   |   |        |  |
|       | DANIEL@DANKOHOLDINGS.COM   |                             |                       |                          |                                   |   |        |  |
|       | E-mail address: (to be used for future annual report notification)   |                             |                       |                          |                                   |   |        |  |
|       | For further informa  | tion concerning             | g this matter, pl     | ease call:               |                                   |   |        |  |
|       | SUSIE DA   | AVERSA                      |                       | 561                      | 627-810                           | 0   |        |  |
|       |  | Name o                      | f Contact Perso       | n Area (                 | Code Dayti                        | me Telephone Number                       |        |  |
|       | Mailing A  | ddress.                     |                       | Street Add               | ress:                             |   |        |  |
|       |  | ion Section                 |                       |                          | on Section                        |   |        |  |
|       | Division of Corporations   |                             | <del>-</del>          | Division of Corporations |                                   |   |        |  |
|       | P.O. Box 6327  |                             |                       |                          | The Centre of Tallahassee         |   |        |  |
|       | Tallahas   | see, FL 3231                | 14                    | 2415 N. N                | Monroe Street,                    | Suite 810                                 |        |  |
|       |  |                             |                       | Tallahass                | ee, FL 32303                      |   |        |  |
|       | Enclosed is a check for the following amount:  |                             |                       |                          |                                   |   |        |  |
|       | Please make check payable to: FLORIDA DEPARTMENT OF STATE  |                             |                       |                          |                                   |   |        |  |
|       | LJ \$125.00  | ) Filing Fee                | □ \$130.00 Fi<br>Cert | ~                        | 00 Filing Fee &<br>Certified Copy | ☐ \$160.00 Filing Fee,<br>of Status & Cer |        |  |

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605 0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| name unevailable, enter alternate                | name adopted for the purpose of transacting business in Flor  | a. The alternate name must incl | ide "Limited Liability Company," "L.L.C," or "LIC |
|--|---|---------------------------------|---|
| DELAWARE   |   | 85-2665843<br>3.                |   |
| (Jurisdiction under the law of o                 | high foceign fimited liability company is organized)  | J                               | (FEI number, if applicable)                       |
|  | Out to the second because Cloud of some law.  | stration )                      | <u> </u>  |
|  | (Date first transacted business in Florida, if prior to re<br>(See sections 605 0904 & 605 0905 F.S. to determine | enalty hability)                |   |
| 500 NW 27TH AVE.                                 |   | 500 NW 27TH A                   |   |
| eet Address of Principal Office)                 |   | 6. (Mailing Address             | 3)  |
| OCALA, FL 34475                                  |   | OCALA, FL 344                   | 75  |
| <del>,</del>                                     | ·····   | <del> </del>                    |   |
|  | ss of Florida registered agent: (P.O. Box)  HAILE, SHAW & PFAFFENBERGER   |                                 | ****  |
| Name and street address:  Name:  Office Address: |   | P.A.                            | A.W   |
| Name:  | HAILE, SHAW & PFAFFENBERGER.  | P.A.<br>                        | 33408   |
| Name:  | HAILE, SHAW & PFAFFENBERGER. 660 US HIGHWAY ONE, THIRD FLO  | P.A.<br>                        | 33408<br>(Zip vode)                               |

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| 8.  | For initial indexing purposes, list names | title or capacity and addresses of the primary members. | /managers or persons authorized to |
|-----|---|---|------------------------------------|
| กเล | nage [up to six (6) total]:               |   |                                    |

| Title or Capacity: | Name and Address:                     | Title or Capacity: | Name and Address: |
|--------------------|---------------------------------------|--------------------|-------------------|
| □Manager           | Name: DANKO HOLDINGS, LLC             | □Manager           | Name;             |
| ■Member            | Address: 16192 COASTAL HWY            | □Member            | Address:          |
| □Authorized        | LEWES, DELAWARE 19958                 | □Authorized        |                   |
| Person             |                                       | Person             |                   |
| Other              | □Other                                | □Other             | □Other            |
| □Manager           | Name: OSCITY, LLC                     | □Manager           | Name:             |
| ≣Member            | Address: 428 EAST SECTION AVE         | □Member            | Address:          |
| □Authorized        | FOLEY, ALABAMA 36535                  | □Authorized        |                   |
| Person             |                                       | Person             |                   |
| □Other             | Other                                 | Other              | Other             |
| ☐Manager           | Name: HYDRO SCIENCE TECHNOLOGIES, LLC | □Manager           | Name:             |
| ■Member            | Address: 13762 WEST SR 84             | □Member            | Address:          |
| □Authorized        | SUITE 165                             | □Authorized        |                   |
| Person             | DAVIE, FLORIDA 33325                  | Person             |                   |
| □Other             | ☐Other                                | □Other             | □Other            |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605 0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in s.817.155, F.S.

DANIEL YORK, MANAGING PARTNER OF MEMBER, DANKO HOLDINGS, LLC

Typed or printed name of signee

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## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ZT POLYGEL, LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE SIXTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZT POLYGEL, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2020.

3512067 8300 SR# 20207668339

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203808419

Date: 10-06-20

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